

**KINGSBURG CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 7, 2007**

**5:30 P.M. CLOSED SESSION**

At 5:30 PM Mayor Bergstrom called the Kingsburg City Council to order. The Council immediately went into closed session to discuss the following items:

**Conference with Labor Negotiators**

Agency Designated Representative: (Kenneth Caves) –  
Employee Organization: KPOA (Kingsburg Police Officers Association); KPFA  
Kingsburg Professional Firefighters Association)  
Government Code Section 54957.6

**Conference with Labor Negotiators**

Agency Designated Representative: Assistant City Manager/Finance Director Don  
Jensen; Unrepresented Employees  
Government Code Section 54957.6

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

Invocation was given by Bruce Blayney, followed by the Pledge of Allegiance led by Mayor Bergstrom.

**Call to order and roll call:** At 7:05 PM Mayor Bergstrom called the regular meeting of the Kingsburg City Council to order.

**Councilmembers present:** Bruce Blayney, Paul Kruper, David Karstetter, Milo Smith, and Mayor Leland Bergstrom

**Staff present:** Assistant City Manager/Finance Director Don Jensen, City Attorney Michael Noland, Planning and Development Director Terry Schmal, City Engineer Dave Peters, and City Clerk Sue Bauch.

**Others present:** Kari Johnson, representing the Kingsburg Branch of the Fresno County Public Library, Darold Jackson, Jose Yanez, and Jeremy Schmal.

**Public Comments** – Kari Johnson, representing the Kingsburg Branch of the Fresno County Public Library, gave a brief presentation explaining the County-wide reading program entitled “The Big Read – The Joy Luck Club” which will be observed from February 8th through March 15, 2007. She also let the Council know that the local library will be closed for new carpeting for a few days starting February 20<sup>th</sup>.

**Approve Agenda** – A motion was made by Councilmember Karstetter to approve the agenda as presented. The motion was seconded by Councilmember Smith and carried unanimously.

**Consent Calendar** – A motion was made by Councilmember Karstetter to approve the Consent Calendar as presented. The motion was seconded by Councilmember Smith and carried unanimously.

**Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on January 17, 2007 as prepared by City Clerk Sue Bauch.

**Check Register** - Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for January 13, 2007 through January 31, 2007.

**Police Department Scanner Lease Agreement** - Authorize Police Chief Jeff Dunn to enter into a lease agreement for a Ricoh IS760 Document Scanner with TCM Investments. Report prepared by Police Chief Jeff Dunn.

**Countywide Reading Program "The Big Read"** - Adopt Resolution No. 2007-10 supporting the Countywide Reading Program "The Big Read: The Joy Luck Club". Resolution Prepared by City Clerk Sue Bauch.

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**Approve Payment of Reagan Elementary School Public Benefit Expense**

**Reimbursement** - Authorize the reimbursement of \$74,183 from Measure C Funds for sidewalk improvements, \$70,000 from the Water Fund for water system improvements, and \$115,000 from the Special Recreation Fund, for play fields and hard surface play courts, to the Kingsburg Joint Union School District for improvements at Reagan Elementary School. Report prepared by City Manager Donald Pauley.

**Base Wage Adjustments for Unrepresented City positions-classifications** -

Adopt Resolution No. 2007-11 approving calendar year 2007 base wage adjustments for certain unrepresented City positions/classifications. Resolution prepared by City Clerk Sue Bauch.

**Pulled Consent Calendar Items: None**

**REGULAR CALENDAR**

**PUBLIC HEARING – Vacations of Stroud Avenue, between Golden State Blvd. and Freeway 99, and 10th Avenue, between Frontage Road and Simpson Street** - Consider report prepared by City Engineer Dave Peters.

Mayor Bergstrom opened the Public Hearing at 7:10 PM. City Engineer Dave Peters reviewed his staff report concerning requests to vacate portions of two street segments. He explained that the street right-of-ways in question are no longer needed to serve vehicular or pedestrian traffic and utilities have been rerouted along existing street alignments and will no longer be located within the right-of-way proposed to be vacated.

Mayor Bergstrom called for public comment. Darold Jackson asked how this would affect access to his property. Mr. Peters explained that there will be continued access to his property

and it will be improved with the proposed development in this area.

Being no one else wishing to comment, Mayor Bergstrom closed the Public Comment at 7:12 PM. Being no further Council discussion, he also closed the Public Hearing at this time.

A motion was made by Councilmember Karstetter to adopt Resolution No. 2007-12 vacating portions of 10th Avenue (near Kady's Kitchen) and Stroud Avenue (west of Simpson Street right- of- way). The motion was seconded by Councilmember Smith and carried by unanimous aye voice vote.

**Assessment District** – Consider staff report prepared by City Attorney Michael Noland.

Mayor Bergstrom opened the Public Hearing at 7:14 PM.

City Attorney Michael Noland reviewed his report stating that on December 6, 2006 the City Council adopted Resolution 2006-69 initiating proceedings for creation of Assessment District No. 2006-01 for the construction and installation of a water service main pipeline along Simpson Street from Laurel Street to Kamm Avenue. The Council also took action at that meeting setting forth the City's intention to levy assessments and confirming the Engineer's Report. His report indicated that appropriate notices and written ballots have been provided to the property owners within the proposed District.

Mayor Bergstrom called for Public Comment at 7:18 PM. Being none, the public comment period was closed.

The City Clerk was directed to open and tabulate the written ballots. She reported that 74% of the benefit area was in favor with no opposition.

Mayor Bergstrom closed the Public Hearing at 7:21 PM.

A motion was made by Councilmember Blayney to adopt Resolution No. 2007-13, a Resolution of the City Council of the City of Kingsburg Creating Assessment District No. 2006-01 pursuant to the Municipal Improvement Act of 1913 for the construction and installation of a water

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service main pipeline along Simpson Street from Laurel Street to Kamm Avenue. The motion was seconded by Councilmember Karstetter and carried by unanimous aye voice vote.

**Award Bid for Simpson Street Waterline** – Consider staff report prepared by City Engineer Dave Peters.

City Engineer Dave Peters reviewed his staff report concerning award of the Simpson Street Watermain Project to Hayden Construction, Inc.

A motion was made by Councilmember Blayney to Award the bid for the Simpson Street Waterline in the amount of \$292,701.00 to Hayden Construction Inc. The motion was seconded by Councilmember Kruper. Following brief discussion concerning avoiding problems such as were encountered with the last water project, the motion carried unanimously.

**Council Reports and Staff Communications:**

**a. Luncheon at the Selma Cultural Arts Center sponsored by the City of Selma in conjunction with California Consulting - LLC** featuring Dan Dunmoyer, Deputy Chief of Staff and Senior Advisor for Policy Development, Office of Governor Arnold Scharzenegger, as speaker. Council to let City Clerk know if attending.

**b. February Project Status Report** - Consider Project Status Report for the month of February. Councilmember Blayney commented that he is glad that we now have a standard method to let the Council know the status of on-going projects. Mayor Bergstrom suggested that another column be added that allows for if completion date is not met, why, and a new completion date.

In ensuing discussion, Assistant City Manager/Finance Director Don Jensen explained that during the budget process, previously determined goals that need more funding will be channeled through the appropriate process and ultimately come to the City Council, as well as creation of any new positions. Various items on the list were mentioned and questions clarified as to their status.

**One Voice** – Mayor Bergstrom will be going to Washington DC for the One Voice Conference. He stated that he will be pushing the Kamm/ Bethel interchange.

**Meeting on February 14, 2007 at 2:00 PM** - Council was reminded of the Study Session regarding “Early Start”. Mayor Bergstrom will not be here for this meeting.

**Adjourn to meeting of Kingsburg Redevelopment Agency.** At 7:52 PM a motion was made by Councilmember Karstetter, seconded by Councilmember Smith, to adjourn to a meeting of the Kingsburg Redevelopment Agency. The motion carried unanimously.

**Reconvene City Council meeting.** At 8:17 PM the City Council reconvened.

**Adjournment** – At 8:17 PM a motion was made by Councilmember Karstetter, seconded by Councilmember Blayney, to adjourn the Kingsburg City Council. The motion carried unanimously.

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Sue Bauch, City Clerk  
City of Kingsburg